

Conservation Advisory Council | City of Newburgh, New York

The Heritage Center, 123 Grand St., Newburgh, NY 12550

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Council Members:

Richard Harper, Chairman

Gail Fulton

Kippy Boyle

Mary McTamane

Phil Prinzivalli

Chuck Thomas



AGENDA

6:30 PM, THURSDAY, AUGUST 7, 2014

Heritage Center, 123 Grand Street

1. Roll Call
2. Approval of July Minutes
3. Budget Report/Invoices
4. Old Business
 - a. Organizational Set-Up: Vacant position; Secretary; Web page corrections/comments (Richard, Kippy - 5 minutes)
 - b. Tree Inventory Grant – contract; software demonstrations (Kippy & Phil - 10 minutes)
 - c. LWRP update (Richard - 2 minutes)
 - d. Re-Zoning (Richard & Chuck - 5 minutes)
 - e. City Arborist (Kippy & Phil – 3 minutes)
 - f. CAC Recommendations on Torches Addition. (Richard – 1 minute)
5. New Business
 - a. Tree Maintenance Contractor (Kippy, Phil – 5 minutes)
 - b. Hudsonia Biodiversity Assessment Training (Status/Task Assignments, etc. – 2 minutes)
6. Subcommittee Reports (Only if new information)
 - a. LWRP – no new information
 - b. Parks – 3 waterfront sites, Tyrone Crabb Park, DPPC Greenhouse (Mary, Gail – 5 minutes)
 - c. Urban Forestry – Coord. with School District; fall 2014 planting; (Phil, Karen – 5 minutes)
 - d. Open Space/Natural Resource Inventory (Richard, Pace – 5 minutes)
 - e. Watershed – Inter-municipal Agreements (Peter, John G. if present - 2 minutes)
 - f. Air Quality (Phil – 2 minutes)
7. Calendar of Upcoming events (webinars, training, community events)
 - 8/11 at 6:30 P.M. at Heritage Center (pending confirmation) – Web Demonstration by ArborPro
 - 8/13 at 6:30 P.M. - Hudsonia Training
 - 8/20 at 2:00 P.M. – Releaf Meeting at DEC New Paltz – re Fall Workshop in Newburgh
8. CAC Consultation Projects Record - sample

Shell Gas Station (405 Bway)	Independent Living
Rt 300 – Crystal Run	Re-Zoning
Water Tower replacement	Newburgh Landing/South St./Fishing Pier
Torches	Tyrone Crabb Park Planting List

9. Meeting Adjourned.

NEXT MEETING: September 4, 2014